

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000004357

FILED
Jan 15, 2007
Secretary of State

Entity Name: LEXINGTON FAMILY OFFICE SERVICES, L.L.C.

Current Principal Place of Business:

140 SOUTH BEACH STREET, SUITE 102
DAYTONA BEACH, FL 32114

New Principal Place of Business:

444 SEABREEZE BLVD
890
DAYTONA BEACH, FL 32118

Current Mailing Address:

140 SOUTH BEACH STREET, SUITE 102
DAYTONA BEACH, FL 32114

New Mailing Address:

444 SEABREEZE BLVD
890
DAYTONA BEACH, FL 32118

FEI Number: 20-3222337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VEITCH, DALE E
140 SOUTH BEACH STREET, SUITE 102
DAYTONA BEACH, FL 32114 US

Name and Address of New Registered Agent:

VEITCH, DALE E
444 SEABREEZE BLVD
890
DAYTONA BEACH, FL 32118 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

01/15/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: VEITCH, DALE E
Address: 140 SOUTH BEACH STREET, SUITE 102
City-St-Zip: DAYTONA BEACH, FL 32114

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VEITCH, DALE E
Address: 444 SEABREEZE BLVD SUITE 890
City-St-Zip: DAYTONA BEACH, FL 32118

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: DALE E VEITCH

MGR

01/15/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date